



Utah Counties Insurance Pool

Board of Trustees Meeting

Monday, August 11, 2008, 6:00 p.m.

Milts Stage Stop, 3560 E. Highway 14, Cedar City, UT

AGENDA

6:00 Dinner

Call to Order and Welcome Attendees

Lynn Lemon

Law Enforcement Committee Chair Interviews (Sheriffs Guymon, Merrell and Noel)

Lynn Lemon

ITEM ACTION

- | | | |
|----|--|----------------|
| 1 | Appoint Law Enforcement Committee Chair and Board Trustee | Lynn Lemon |
| 2 | Excuse Board Members Absent | Lynn Lemon |
| 3 | Approval of June 6 Meeting Minutes and July 23, 2008 Telephonic Conference Minutes | Steve Wall |
| 4 | Approve Amended Employee Manual | Johnnie Miller |
| 5 | Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Lynn Lemon |
| 6 | Action on Personnel Matters | Lynn Lemon |
| 7 | Set Date and Time for Closed Meeting
to Discuss the Pending or Reasonably Imminent Litigation | Lynn Lemon |
| 8 | Action on Litigation Matters | Kent Sundberg |
| 9 | Set Date and Time for Closed Meeting
to Discuss the Purchase, Exchange, or Lease of Real Property | Lynn Lemon |
| 10 | Action on Real Property Matters | Lynn Lemon |
| 11 | Ratification and Approval of Payments and Credit Card Transactions | Steve Wall |

INFORMATION

Review Second Quarter Financial Statements Summary

Sonya White

Loss Control Manager's Report

Mark Brady

Chief Executive Officer's Report

Johnnie Miller

Other Business

Kay Blackwell